

Oxford Preparatory Academy

Regular Meeting of the Board of Directors

June 23, 2016

MINUTES

I. PRELIMINARY

A. CALL TO ORDER

The meeting was called to order at 7:04 pm.

The Special Meeting of the Board of Directors was held at the OPA-South Orange County campus located at 23000 Via Santa Maria, Mission Viejo, California. The teleconference of the Board of Directors was held at the OPA-Chino Valley campus located at 5862 C Street, Chino, California and 3571 East Sunset Rd, Las Vegas, Nevada, and Building J, 14th Floor, No. 175, Section 3, Zhongyang Road, Taipei, Taiwan

1. Roll Call

Members	Present	Absent
Bob Kuhnert, Chairman		X
Albert Chang, Vice Chairman	X	
Dr. Greg Maddex, Secretary	X	
Robert Lehmeier, Treasurer	X	
Mike Delgado, Member	X	

2. Pledge of Allegiance

Acting Chairman, Mike Delgado, led the Pledge of Allegiance

3. Public Announcement of Reason for Closed Session

Acting Chairman Delgado announced reason for closed session regarding Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2).): (1 matter)

4. Public Comments on Closed Session Items

There were no public comments on closed session items.

II. CLOSED SESSION

Acting Chairman Delgado adjourned to closed session at 7:09 p.m. for discussion and possible action regarding Conference with Legal Counsel – Anticipated Litigation.

III. OPEN SESSION

A. RECONVENE TO REGULAR OPEN MEETING – Immediately Following Closed Session

1. Report Closed Session Action

Acting Chairman Delgado reconvened the special meeting of the Board of Directors at 8:05 pm. The Board of Directors met in closed session from 7:09 p.m. to 8:05 p.m. There was no action taken that required public disclosure.

2. Approval of Agenda

Moved (Maddex), second (Lehmeier), motion carried by a vote of 4-0 to approve the agenda for the special meeting of the Board of Directors for May 10, 2016 as presented. The vote was taken by roll call.

Roll Call Vote:

AYES: Dr. Greg Maddex, Bob Lehmeyer, Albert Chang, Mike Delgado

NOES: 0

ABSTAIN: 0

ABSENT: Bob Kuhnert

B. COMMUNICATIONS**1. Comments from the Board**

Mr. Lehmeyer commented on the Eighth Grade Promotion and how much he enjoys seeing the students and their families.

Dr. Maddex shared that he also enjoys the Promotions and is impressed every year by the OPA students and how much they have learned from their time in our program.

Mr. Delgado expressed his appreciation to the Chancellors and staff at both sites.

2. Comments from the Executive Director

Executive Director, Barbara Black shared about the OPA-Chino Valley hearing at Chaffey High School, the site visits from Superintendent Alejandro, Angel Arrington, and Trustee Mark Sumpter from the San Bernardino County Board of Education, which all went well. Mrs. Black updated the Board on end-of-year activities such as, the Chino Concert Choir winning first place at a Disneyland competition, both campuses hosting Alumni breakfasts that were well attended and special to all who attended, both campuses hosting Eighth Grade Promotions which went well, and a very positive visit by Superintendent Kirsten Vital on the SOC campus. Mrs. Black commented on the successful completion of the Prop 39 negotiations for Saddleback Valley and the impending campus renovations that will transform the campus this summer as preparations are made for the first day of school. Mrs. Black commended the SOC and Saddleback staff for their smooth transition as OPA embarks on opening a true sister school, that is only 5 minutes away from SOC.

C. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

There were no comments from the audience.

D. PRESENTATIONS**1. South Orange County Update**

Jeff Rich, Chancellor, shared a PowerPoint presentation highlighting activities that have occurred on the South Orange County campus which included the eighth grade trip to Washington D.C.

2. Saddleback Valley Update

Jeff Rich, Chancellor, shared updates on staffing, enrollment, and facilities regarding the new school site in Saddleback Valley.

3. Administrative Staffing Plan

Barbara Black reviewed OPA's updated Administrative Staffing Plan, including newly hired staff, position changes to existing personnel, and a presentation of the updated Organizational Chart.

E. ITEMS SCHEDULED FOR INFORMATION

The Board of Directors Meeting Calendar for the 2016-2017 school year was shared.

F. ITEMS SCHEDULED FOR CONSENT

Moved (Maddex), Second (Lehmeyer), motion carried by a vote of 4-0 to approve items scheduled for consent. The vote was taken by roll call.

Roll Call Vote:

AYES: Dr. Greg Maddex, Bob Lehmeyer, Albert Chang, Mike Delgado

NOES: 0

ABSTAIN: 0

ABSENT: Bob Kuhnert

II.F.1 Minutes of Regular Meeting of May 26, 2016

II.F.2 Warrant Reports

G. ITEMS SCHEDULED FOR DISCUSSION/ACTION

1. Public Hearing on Local Control Accountability Plan (LCAP) for Oxford Preparatory Academy-Chino Valley

The Public Hearing was opened by Acting Chairman Delgado, presentations were made by Amy Valenzuela regarding updates to the LCAP. No comments were received from the audience. The Public Hearing was closed by Acting Chairman Delgado.

2. Public Hearing on Local Control Accountability Plan (LCAP) for Oxford Preparatory Academy-South Orange County

The Public Hearing was opened by Acting Chairman Delgado, presentations were made by Amy Valenzuela regarding updates to the LCAP. No comments were received from the audience. The Public Hearing was closed by Acting Chairman Delgado.

3. Public Hearing on Local Control Accountability Plan (LCAP) for Oxford Preparatory Academy-Saddleback Valley

The Public Hearing was opened by Acting Chairman Delgado, presentations were made by Amy Valenzuela regarding updates to the LCAP. No comments were received from the audience. The Public Hearing was closed by Acting Chairman Delgado.

4. Approve Local Control Accountability Plan (LCAP) for Oxford Preparatory Academy-Chino Valley

Moved (Maddex), second (Lehmeyer), motion carried by a vote of 4-0 to approve the Local Control Accountability Plan (LCAP) for the Oxford Preparatory Academy-Chino Valley. The vote was taken by roll call.

Roll Call Vote:

AYES: Dr. Greg Maddex, Bob Lehmeyer, Michael Delgado, Albert Chang

NOES: 0

ABSTAIN: 0

ABSENT: Bob Kuhnert

5. Approve Local Control Accountability Plan (LCAP) for Oxford Preparatory Academy-South Orange County

Moved (Maddex), second (Chang), motion carried by a vote of 4-0 to approve the Local Control Accountability Plan (LCAP) for the Oxford Preparatory Academy-South Orange County. The vote was taken by roll call.

Roll Call Vote:

AYES: Dr. Greg Maddex, Bob Lehmeyer, Michael Delgado, Albert Chang

NOES: 0

ABSTAIN: 0

ABSENT: Bob Kuhnert

6. Approve Local Control Accountability Plan (LCAP) for Oxford Preparatory Academy-Saddleback Valley

Moved (Maddex), second (Lehmeyer), motion carried by a vote of 4-0 to approve the Local Control Accountability Plan (LCAP) for the Oxford Preparatory Academy-Saddleback Valley. The vote was taken by roll call.

Roll Call Vote:

AYES: Dr. Greg Maddex, Bob Lehmeyer, Michael Delgado, Albert Chang
NOES: 0
ABSTAIN: 0
ABSENT: Bob Kuhnert

7. Approval of 2016-2016 July 1 ("Final") Budget for Oxford Preparatory Academy-Chino Valley

Moved (Maddex), second (Lehmeyer), motion carried by a vote of 4-0 to approve the 2016-2017 July 1 ("Final") budget for the Oxford Preparatory Academy-Chino Valley. The vote was taken by roll call.

Roll Call Vote:

AYES: Dr. Greg Maddex, Bob Lehmeyer, Michael Delgado, Albert Chang
NOES: 0
ABSTAIN: 0
ABSENT: Bob Kuhnert

8. Approval of 2016-2016 July 1 ("Final") Budget for Oxford Preparatory Academy-South Orange County

Moved (Maddex), second (Chang), motion carried by a vote of 4-0 to approve the 2016-2017 July 1 ("Final") budget for the Oxford Preparatory Academy-South Orange County. The vote was taken by roll call.

Roll Call Vote:

AYES: Dr. Greg Maddex, Bob Lehmeyer, Michael Delgado, Albert Chang
NOES: 0
ABSTAIN: 0
ABSENT: Bob Kuhnert

9. Approval of Educator Effectiveness Grant Spending Plan for Oxford Preparatory Academy-Chino Valley

Moved (Maddex), second (Lehmeyer), motion carried by a vote of 4-0 to approve the Educator Effectiveness Grant Spending Plan for the Oxford Preparatory Academy-Chino Valley. The vote was taken by roll call.

Roll Call Vote:

AYES: Dr. Greg Maddex, Bob Lehmeyer, Michael Delgado, Albert Chang
NOES: 0
ABSTAIN: 0
ABSENT: Bob Kuhnert

10. Approval of Educator Effectiveness Grant Spending Plan for Oxford Preparatory Academy-South Orange County

Moved (Maddex), second (Lehmeyer), motion carried by a vote of 4-0 to approve the Educator Effectiveness Grant Spending Plan for the Oxford Preparatory Academy-South Orange County. The vote was taken by roll call.

Roll Call Vote:

AYES: Dr. Greg Maddex, Bob Lehmeyer, Michael Delgado, Albert Chang
NOES: 0
ABSTAIN: 0
ABSENT: Bob Kuhnert

IV. ADJOURNMENT

Moved (Chang), Second (Maddex), motion carried by a vote of 4-0 to adjourn the meeting for June 24, 2016. The vote was taken by roll call.

Roll Call Vote:


AYES: Dr. Greg Maddex, Bob Lehmeyer, Michael Delgado, Albert Chang

NOES: 0

ABSTAIN: 0

ABSENT: Bob Kuhnert

Mike Delgado, Acting Chairman, adjourned the regular meeting of the Board of Directors for June 23, 2016 at 8:38 p.m.



Albert Chang, Vice Chairman



Dr. Greg Maddex, Secretary

Reported by: Jennifer Laddaga, Board Secretary